

For Immediate Release

Company name: DAIICHI SANKYO COMPANY, LIMITED

Representative: Joji Nakayama, President and CEO

(Code no.: 4568, First Section of Tokyo Stock Exchange)

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### **Daiichi Sankyo Announces Changes to Audit and Supervisory Board at Domestic Subsidiary**

**Tokyo, Japan, May 15, 2014** –Daiichi Sankyo Company, Limited, today announced the names of the executives at its Japan domestic subsidiary who will be changed as of the annual shareholder's meeting to be held in June.

#### **1. DAIICHI SANKYO HEALTHCARE CO., LTD.**

##### **(1) New Member of the Audit and Supervisory Board candidate**

Michihiko Murakami

(Current Assistant to Vice President of Corporate Administration Department, Daiichi Sankyo Healthcare Co., Ltd.)

##### **(2) Retiring Member of the Audit and Supervisory Board**

Hideo Ishibashi

(Current Member of the Audit and Supervisory Board)

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